September 10, 2020

5:00 P.M.

**MEMORANDUM**

To: Special Investigatory Committee on JEA Matters

From: The Office of the Honorable Council Member Joyce Morgan

City Council District 1

Subject: Special Investigatory Committee Disclosure

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At the request of the Special Investigatory Committee on JEA, please accept this correspondence and table as my disclosure. For the specified time period, neither I nor any of my immediate family had any interaction with any person or entity connected in any way with JEA or the City related to the privatization, reorganization, sale or other transfer of interest or management control of JEA or the Invitation to Negotiate #127-19 for Strategic Alternatives.

For additional information, please contact Chester A. Aikens II, ECA at (904) 255-5201.

Thank you for your consideration of my request.

JM/ca

cc: Council Members/Staff

Cheryl L Brown, Director, Jacksonville City Council

Jessica Matthews, Chief, Legislative Services

Phillip Peterson, Asst. Council Auditor

Sharonda Davis, Supervisor, Legislative Services Division

CITYC@COJ.NET

Posted Meeting, City Council Calendar

Electronic Notification, 1st Floor City Hall

Post to Public Notices, City Council Web Page

Media Box

File Copy

This table below includes the following dates and times that Council Member Joyce Morgan either met or had phone conversations with members of JEA staff, board members, potential board members, or individuals relating to the JEA reorganization.

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| **Date** | **Time** | **Invitees** | **Topic** |
| March 4th, 2019 | 3:30 PM – 4:00 PM | Ms. Renee Goode, Mr. Brian Pippin, Mr. Jordan Pope, Ms. Kerri Stewart, Mr. Ryan Wannemacher | JEA Demand Rate and Pilot Phase. |
| May 13th , 2019 | 11:00 AM – 11:30 AM | Mr. Jordan Pope | How JEA is combating climate change. |
| August 6th, 2019 | 10:00 AM -10:30 AM | Mr. Henry Brown | Meeting to discuss his appointment to the JEA Board of Directors. |
| August 8th 2019 | 11:00 AM – 12:30 PM | Ms. Sherry Hall  Mr. Herschel Vineyard | Meeting regarding the 2019-2020 JEA Budget. |
| August 13th, 2019 | 2:00 PM - 3:30 PM | Full Council | Notice JEA Collective Bargaining Shade Meeting. |
| September 9th, 2019 | 10:00 AM - 10:30 PM | Ms. Sherry Hall  Renee Goode | Meeting to Discuss Bill 2019-566 |
| September 24th, 2019 | 3:00 PM – 3:30 PM | Full Council | Council Member Noticed Meeting (CM Morgan and CM Priestly Jackson) RE: 2019-566 JEA Pension. |
| November 4th, 2019 | 11:30 AM – 1:00 PM | Full Council | Council Member Public Meeting (Boylan) Future of JEA Review the Format of the JEA Fact-Finding Workshops. |
| November 4th, 2019 | 1: 00 PM – 1:30 PM | Mr. Dane Grey | Appointment to JEA Board of Directors. |
| November 6th, 2019 | 11:00 AM – 1:00 PM | Full Council | Council Member Public Meeting (Boylan) Future of JEA Session #1. |
| November 25th, 2019 | 11:00 AM – 1:00 PM | Full Council | Council Member Public Meeting (Boylan) Future of JEA Session #2. |
| December 2nd, 2019 | 12:30 PM – 1:00 PM | Mr. Jordan Elsbury  Mr. Matt Brockelman | JEA Update Meeting. |
| December 6th, 2019 | 10:00 AM – 11:00 AM | Full Council | Council Member Public Meeting to Discuss JEA ITN Emergency Resolution CM Priestly Jackson and Scott Wilson. |
| December 9th, 2019 | 11:00 AM – 1:00 PM | Full Council | Council Member Public Meeting (Boylan) Future of JEA Session #3. |
| December 16th, 2019 | 1:00 PM – 4:00 PM | Full Council | Council Member Public Meeting (Salem & Diamond) JEA Pay for Performance Plan. |
| December 19th, 2019 | 11:30 AM- 12:00 PM | Ms. April Green Ms. Melissa Dykes | JEA Interim CEO Meeting, with Board Chair. |
| December 24th , 2019 | 9:00 AM – 10:00 AM | JEA Board, General Public | Public Comment JEA Emergency Board Meeting |
| January 6th, 2020 | 12:30 PM– 1:30 PM | Full Council | Council Member Public Meeting (Dennis) on JEA Board Appointments. |
| January 6th, 2020 | 4:00 PM – 4:30 PM | Attorney Stephen Busey  Attorney Lanny Russell | JEA Discussion with Smith Hulsey & Busey. |
| January 13th, 2020 | 11:00 AM – 1:00 PM | Full Council | Council Member Public Meeting (Boylan) Future of JEA Session #4. |
| January 27th, 2020 | 11:00 AM – 1:00 PM | Full Council | Council Member Public Meeting (Boylan) Future of JEA Session #5. |
| February 4th, 2020 | 3:30 PM -5:00 PM | Full Council | Council Member Noticed Meeting (Dennis) RE: JEA Board Appointments. |
| February 10th, 2020 | 8:00 AM – 11:00 AM | Full Council | Special Investigatory Committee on JEA (Diamond). |
| February 24th, 2020 | 11:00 AM – 1:00 PM | Full Council | Council Member Public Meeting (Boylan) Future of JEA Session #6. |
| March 2nd, 2020 | 11:00 AM – 11:30 AM | Dr. Leon Haley | Meeting to discuss his appointment to the JEA Board of Directors. |
| March 2nd, 2020 | 2:00 PM – 2:30 PM | Dr. A Zachary Faison Jr. | Meeting to discuss his appointment to the JEA Board of Directors. |
| March 3rd, 2020 | 11:00 AM – 11:30 AM | Mr. Bobby Stein | Meeting to discuss his appointment to the JEA Board of Directors. |
| March 3rd, 2020 | 12:30 PM -1:00 PM | Mr. Joseph DiSalvo | Meeting to discuss his appointment to the JEA Board of Directors. |
| March 9th, 2020 | 11:00 AM – 1:00 PM | Full Council | Council Member Public Meeting (Boylan) Future of JEA Session #7. |
| March 10th, 2020 | 1:00 PM -1:30 PM | Mr. John Baker | Meeting to discuss his appointment to the JEA Board of Directors. |
| March 12th, 2020 | 10:30 AM – 11:00 AM | Mr. Tom VanOsdol | Meeting to discuss his appointment to the JEA Board of Directors. |
| March 13th, 2020 | 1:00 PM -1:30 PM | Ms. Marty Lanahan | Telephone interview to discuss her appointment to JEA Board of Directors. |
| April 21st, 2020 | 1:00 PM – 1:30 PM | Full Council | Virtual Special Investigatory Committee on JEA Matters “Zoom”. |
| June 8th, 2020 | 11:00 AM -1:00 PM | Full Council | Zoom Meeting on the Future of the JEA Workshop. |
| June 22nd, 2020 | 11:00 AM – 1:00 PM | Full Council | Council Member Public Meeting (Boylan) Future of JEA Zoom Meeting. |